

**RESOLUTION R-2018-88  
LUZERNE COUNTY COUNCIL**

***A Resolution by the Luzerne County Council Appointing a Member  
to the Luzerne County Convention Center Authority***

WHEREAS, Section 8.03(A) of the Luzerne County Home Rule Charter (the "Charter") provides that except as may otherwise be provided for in the Charter, the Administrative Code, or applicable law, all members of County Authorities shall be appointed by resolution of County Council adopted by an affirmative vote of at least a majority of its current members; and

WHEREAS, there exists a vacancy on the Luzerne County Convention Center Authority due to the resignation of a member, namely, David L. Capin; and

WHEREAS, County Council wishes to appoint an individual to fill the remainder of Mr. Capin's 5- year term expiring 12/31/2021 consistent with Section 8.03 of the Home Rule Charter and the Municipal Authorities Act.

BE IT RESOLVED, County Council appoints Joseph Cotter to the Luzerne County Convention Center Authority with such appointment to remain effective until 12/31/2021, or until the appointment is declared vacant by County Council pursuant to Section 11.06 of the Charter.

BE IT FURTHER RESOLVED, Joseph Cotter shall be sworn in and take an Oath prior to sitting on the Luzerne County Convention Center Authority and voting on Authority business.

This Resolution shall become effective upon adoption.

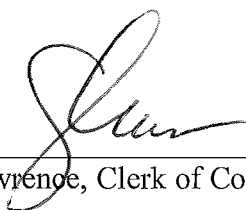
ADOPTED at a meeting of the Luzerne County Council held on May 08, 2018.

ROLL CALL VOTE (11-0)

YES: Brominski, Haas, Houck, Kelleher, McGinley, Perry, Saidman, Schnee, SA Urban, Vough and Waitkus

Attest: \_\_\_\_\_

Sharon Lawrence, Clerk of Council



LUZERNE COUNTY COUNCIL

By: Tim McGinley  
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

By: C. David Pedri  
C. David Pedri, Esq., County Manager